

UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

REGISTRATION No. 508

EXHIBIT C

TO REGISTRATION STATEMENTS

Under the Foreign Agents Registration Act of 1938, As Amended

Furnish this exhibit for each FOREIGN PRINCIPAL of the Registrant.

THIS EXHIBIT WILL NOT BE ACCEPTED FOR FILING UNLESS IT IS REASONABLY COMPLETE AND ACCURATE.

1. Name and address of Registrant.

Cleary, Gottlieb, Steen & Hamilton
224 Southern Building Washington 5, D. C.

2. (a) Name of Foreign Principal.

The Colonial Sugar Refining Company, Limited

(b) Principal address of Foreign Principal.

1 O'Connell Street, Sydney, Australia

3. If the Foreign Principal is a foreign government, state the following: **Inapplicable**

Branch or agency thereof represented
by Registrant

Name and title of official with
whom Registrant deals

4. If the Foreign Principal is an individual (natural person), state - **Inapplicable**

(a) All present business and residence addresses not given under item 2(b).

(b) Citizenship or nationality:

(c) If an officer, employee, or agent of a foreign government, foreign political party, or any official or agency thereof, state -

Name of such government,
political party, official, or
agency

Nature of Foreign Principal's
office, employment, or
agency

Nature of any subsidy
or other financial
arrangement

5. If the Foreign Principal is not an individual (natural person) or a foreign government, state the following:

(a) Type of Foreign Principal's organization.

Committee _____ Voluntary group _____ Association _____

Partnership _____ Corporation X Foreign Political Party _____

Other (specify) _____

(b) Date and place of organization.

Registered as limited liability company on July 1, 1887, at
Sydney, Australia

(c) All partners, officers, directors, and similar officials of the Foreign Principal.

Name and address of official

Position, office or nature of duties

See Attachment

(d) List, if any, all of the Foreign Principal's branches and local units and other component or affiliated groups or organizations in the United States and elsewhere.

*Name and address of branch, unit
group, or organization*

*Nature of connection with foreign
principal*

Principal is a commercial enterprise, engaging in the businesses listed at (8) below in the area of Australia, New Zealand and Fiji. In pursuit of these businesses, it maintains offices and branches in various parts of that area and hold stock in other local corporations.

(e) Branch or group, if any, represented by Registrant.

Inapplicable

6. If the Foreign Principal is not a foreign government but is supervised, directed, or controlled by a foreign government, foreign political party, or an official or agency thereof, or by any other person or persons, state -

*Name of such government, political
party, or other persons*

*Nature and extent of supervision,
direction or control*

None

7. If the Foreign Principal is not a foreign government but is financed or subsidized in any way by a foreign government, foreign political party, or an official or agency thereof, or by any other person or persons, state -

*Name of such government, political
party, or other persons*

*Nature and extent of such financing
or subsidization*

None

8. If the Foreign Principal is not a foreign government, state nature of all its businesses, occupations or functions:

Cane sugar: refining
raw milling
marketing
distilling
research
agricultural advisory service

Building materials manufacture
Industrial and pharmaceutical chemicals manufacture
Ocean shipping

5.(c)

Directors

J. W. Dunlop, Chairman
E. R. Knox
G. B. Kater
C. G. Crane
J. Vernon
J. M. Dixon
B. B. Riley

J. Vernon, General Manager
J. M. Dixon, Deputy General Manager
K. O. Brown, Assistant General Manager
P. T. Wheen, Assistant General Manager

A. C. Isaacs, Secretary

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JUL 31 1961
Registration Section
DEPARTMENT OF JUSTICE